

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
January 08, 2020

Closed Session recommended at 6:00 p.m. in the Training Room: Staff recommends closed session to discuss upcoming contract negotiations and give direction to the Board and Negotiations Team. (Agency designated representatives: Chris Gibson, Gary Grenfell and Dave Harris (Pursuant to Govt. Code § 54957.6.))

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Closed Session

At any time during the regular session, the legislative body may adjourn to closed session to confer with real property negotiators, labor negotiators, or legal counsel regarding existing or anticipated litigation. The legislative body may also adjourn to closed session to consider: liability claims, threats to public services or facilities, public employee appointment, public employment, public employment performance evaluation, or public employee discipline/dismissal/release.

5. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Directors, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

- A. Approval of the Agenda
- B. Approval of the Minutes
- C. Authorization of Deposits:

Ambulance	\$ 97,052.96
Consolidated Mitigation Fees	15,931.89
Plans/Inspections	10,461.24
Cell Tower Leases	9,841.23
Workers Comp. Reimbursements	3,754.14
Refunds/Reimbursements	2,903.05
Uniform sales	<u>169.50</u>
TOTAL	<u>\$ 140,114.01</u>

D. Approval of the January 2020 Expenditures: \$ 246,685.06

- E. Personnel Items
 - Separations: - Anthony Ayala, Firefighter Paramedic
- Erik Garside, Engineer Paramedic
 - Promotions: None
 - Reassignments: None
 - New Hires: - Joseph Petersen, Firefighter Paramedic
- Joshua Christian, Firefighter Paramedic
 - Interns/Volunteers: None

6. Special Presentation:

- A. Badge Pinning and Oath of Office Ceremony: Official badge pinning promotional ceremony for Engineer Paramedic Shawn Cline.

7. Old Business:

- A. Eureka Union School District Measure A: Discussion and possible action to endorse, to not endorse or take no action.
- B. Industrial Disability Retirement (IDR) Application: Staff recommends action on the revised CalPERS Resolution for Captain Darren Zimmerman's IDR employer-initiated application.
- C. Station 18 New Truck Room Update: Staff recommends discussion on the progress made on the project.

8. New Business:

- A. Adoption of the South Placer Fire District's Annual Report for the Fire Impact Fee Program: Staff recommends approval of the Resolution adopting the fire impact fee program annual report for Fiscal Year 2018/19.
- B. Adoption of the former Loomis Fire Protection Districts Annual Report for the Fire impact Fee Program: Staff recommends approval of the Resolution adopting the fire impact fee program annual report for fiscal year 2018/19.
- C. Adoption of the Consolidated South Placer Fire District Report for the Fire Impact Fee Program: Staff recommends approval of the Resolution adopting the fire impact fee program annual report for Fiscal Year 2018/19.
- D. 2018/19 South Placer Fire District (Former Loomis Fire District) Special Tax Report: Staff recommends review and approval of the Fiscal Year 2018/19 (Former Loomis Fire District) Fire Suppression and Protection Special Tax Report.
- E. 2018/19 South Placer Fire District Special Tax Report: Staff recommends review and approval of the Fiscal Year 2018/19 Fire Suppression and Protection Special Tax Report.
- F. Fiscal Year 2019/20 Budget Report: The Chief recommends a short presentation on the status of the Fiscal Year 2019/20 budget.
- G. Fiscal Responsibility Goal Steward Team Recommendation: Staff recommends discussion on the Fiscal Responsibility GST recommendation and direction from the Board to move forward with seeking increased funding in Division 2 of the South Placer Fire District.
- H. Volunteer Fire Chaplain Job Description: The Chief recommends discussion and approval to move forward with the Volunteer Fire Chaplain Program.

9. Information and Discussion:

A. Placer County Fire Service Issues: Chief recommends discussion on the latest developments in Placer County Fire Service Delivery System and consolidation efforts countywide.

10. Correspondence
11. Chief's Report
12. Functions
13. Board/Staff Comments
14. Future Agenda Items
15. Adjournment